



AGENDA

COSM

Commissioners

COSM Closed Session and Work and Legislative Session

Wednesday, September 12, 2018, 5:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

I. 5:00 - Call to Order for Closed Executive Session

The Commissioners will vote to hold a closed session at 5:00 pm prior to the open session. Please take a recorded vote to close the open meeting and go into closed session.

- Motion to vote to go into closed session pursuant to MD Code, Open Meeting Act, General Provisions Article, Section 3-305 (b)10 - to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans; and 2 -- to conduct or discuss an investigative proceedings on actual or possible criminal conduct.

II. 6:00 - Call to Order for Working and Legislative Session - Pledge of Allegiance

Commissioners will convene into Open Session

III. Agenda Amendments

IV. Announcement of Prior Closed Session

The Commissioners met in closed session today at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 (b) to discuss public security and safety.

V. Comments from the Public

VI. Consent Agenda for Minutes, Department reports and Event Permits

- Minutes of August 2018
 - August 8 2018 - Regular COSM Work & Legislative Session
 - August 14 2018 - COSM Work Special Session
 - August 30 2018 - COSM Work Special Session
- Department Reports for August 2018
 - Police Dept
 - Disbursements for August
 - Profit and Loss Statements
 - Planning and Zoning
 - Public Works
 - Administration
 - Marketing and Communications
- Event Permits

- Permit Application for Public Event from Bobbi Parlett / Simpatico, for Annual Wine & Food Event for Columbus Day, on the grassy area of 104-106 Railroad, wine vendors and food tables, for approx. 200-300 attendees, on October 13, 2018 from Noon to 5pm.
- Permit Application for Public Event from Iron Will Woodworks, for Furniture Market, held on the property of The Mill, for approx. 200 attendees, on October 20-21st, from 8am - 6pm.
- Permit Application for Public Event from William Rosser, for National Multiple Sclerosis Society, for a Chesapeake Challenge Walk to increase awareness and fundraising for Multiple Sclerosis, 10 mile walking route throughout Town, approx. 250 participants, on October 28, 2018 from 7am - 4pm.

- Halloween Trick or Treating

Oct 31st is a Wednesday

Trick or Treating is commonly held on the 31st of Oct, from 6-9pm for children 12 yrs old and under.

VII. Ordinances Eligible for Vote

- Ordinance No. 496 - Boatlifts

ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 333 (WATERWAYS MANAGEMENT) AMENDING §333-10(D) BY AMENDING EXISTING LANGUAGE AND INSERTING NEW LANGUAGE REGARDING BOATLIFTS IN THE TOWN WATERS OF HIDDEN HARBOR.

Public Hearing held Aug 8, 2018, Introduced by Commissioners Bibb and Windon

VIII. Boards and Commission Appointments

St. Michaels Waterways Management Advisory Board

- Mark Welsh

Fill the position vacated by Billy Adams with term expiring December 2020

IX. Ordinances for Discussion and possible Introduction

- Ordinance No. 497 - Firearms and Explosives

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 166 - FIREARMS AND EXPLOSIVES; BY ADDING SUBCHAPTER 166.1.1 EXCEPTIONS ALLOWING FOR BLANK AMMUNITION FIRING OF HISTORIC WEAPONS THAT ARE A PART OF A PLANNED EDUCATIONAL DEMONSTRATION OR INTERPRETATION OF AN HISTORIC OR HERITAGE CELEBRATION, AND TO INCREASE THE AMOUNT OF THE FINE FOR A VIOLATION

X. Items for Discussion

- Streamline permit process
- Cathy Hower - Town Horticulturist

Ms Hower would like to discuss with COSM suggested park and public space landscape improvements

XI. Calendaring

- Pascal request for amendment to easement

XII. Comments from the Commissioners

XIII. Announcement of Future Meetings

October 8 2018 - Town Office closed for Columbus Day

October 10 2018 - 6:00 pm - Town Office - COSM Regular Working and Legislative Session

XIV. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.